

PO1000058658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

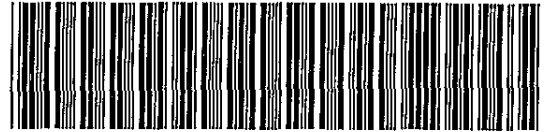
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B 4/21/03
Amend

RICHARD L. HEFFERNAN, P. A.

CERTIFIED PUBLIC ACCOUNTANT

P. O. BOX 617

2911 EAST MAIN STREET

PAHOKEE, FLORIDA 33476

(561) 924-7989

FAX (561) 924-7450

**MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS**

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TAX PROFESSIONALS**

April 8, 2003

Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314

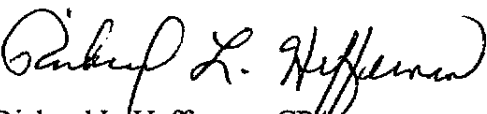
To Whom It May Concern:

Re: Angel Food< Inc.
65-1100845
P01000058658

Per your instructions, we are enclosing a copy of the Articles of Amendment to Articles of Incorporation of Angel Food, Inc. , the resignation of Mrs. Soraia Yaghnham from the Board of Directors and as an officer of the corporation, and the appointment by the Articles of Mr. Tsung Ming Gee as the sole Director, Shareholder, and Officer of Angel Food, Inc.

If we can be of further assistance, please do not hesitate to call on us.

Sincerely,


Richard L. Heffernan, CPA

FILED

03 APR 14 AM 11:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEL FOOD, INC.**

Charter No.

Pursuant to the provision of Sections 607.100 and 607.1003, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ANGEL FOOD, INC.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director and sole Shareholder of the Corporation on March 30 2003, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

RESOLVED, that the Articles of Incorporation of ANGEL FOOD, INC., be and hereby is amended as follows:

"The sole Director of the corporation is TSUNG MING GEE, who shall also serve as President, Secretary and Treasurer of the corporation. His address is 13295 NW 18th Street, Pembroke Pines, Florida 33028."

DATED: 3/30/03 2003

ANGEL FOOD, INC.,
a Florida corporation

BY: Soraia Yaghnani
Soraia Yaghnani, President

April 1, 2003

Mrs. Soraia Yaghnani

Angel Food, Inc.
2501 Avenue P
Ft. Pierce, Florida 34947

Dear Mrs. Yaghnani:

I hereby resign as a Director of the Corporation, effective as of the date of this notice.
Pursuant to the Corporations bylaws, the Board shall be responsible for reassigning my
duties until a replacement is duly elected.

Sincerely,

A handwritten signature in cursive script that reads "Soraia Yaghnani". The signature is written in dark ink and is positioned above the printed name and title.

Soraia Yaghnani
Chairman of the Board of Directors

April 1, 2003

Mrs. Soraia Yaghnam

Angel Food, Inc.
2501 Avenue P
Ft. Pierce, Florida 34947

Dear Mrs. Yaghnam:

I hereby resign as a Director of the Corporation, effective as of the date of this notice.
Pursuant to the Corporations bylaws, the Board shall be responsible for reassigning my
duties until a replacement is duly elected.

Sincerely,

A handwritten signature in cursive script that reads "Soraia Yaghnam".

Soraia Yaghnam
Chairman of the Board of Directors